

## **Agenda**

### **VA Health IT Advisory Commission Legal and Policy Committee**

April 1, 2010

- |   |             |
|---|-------------|
| 1. Welcome and Introductions                | A. Slomovic |
| 2. VA Health IT Advisory Commission (HITAC) | A. Slomovic |
| a. Goals                                    |             |
| b. Timeline                                 |             |
| c. Structure of committees                  |             |
| d. Work process                             |             |
| 3. Virginia FOIA Requirements               | A. Slomovic |
| 4. Legal and Policy Committee               | A. Slomovic |
| a. Goals                                    |             |
| b. Timeline                                 |             |
| c. Tasks                                    |             |
| d. Work process                             |             |
| 5. Public Comment                           |             |
| 6. New Business                             |             |
| 7. Adjourn                                  |             |

Next meeting:

April 15, 2010

10:30 AM to noon, Richmond, VA

Location to be announced